

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 12 December 2024
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Friday, 20 December 2024
Time: 10.00 am
**Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,
Shrewsbury, Shropshire, SY2 6ND**

You are requested to attend the above meeting. The Agenda is attached

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director – Legal and Governance

Members of Audit Committee

| | |
|------------------------------|---------------|
| Simon Harris (Vice Chairman) | Roger Evans |
| Brian Williams (Chairman) | Kate Halliday |

Independent Member: Jim Arnold

Your Committee Officer is:

Michelle Dulson Committee Officer
Tel: 01743 257719
Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies for Absence / Notification of Substitutes

2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

3 Minutes of the previous meeting held on the 28 November 2024 (Pages 1 - 16)

The Minutes of the meeting held on the 28 November 2024 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

4 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12noon on Monday 16 December 2024.

5 Member Questions

To receive any questions from Members, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12noon on Monday 16 December 2024.

6 Third line assurance: External Audit: Shropshire Council Audit Findings 2023/24

The report of the Engagement Lead is to follow.

Contact: Avtar S Sohal (0121) 232 6420

7 First line assurance: Final Approval Statement of Accounts 2023/24 (Pages 17 - 226)

The report of the Executive Director of Resources (Section 151 Officer) is attached.

Contact: James Walton (01743) 258915

8 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 6 February 2025 at

10.00 am.

9 Exclusion of Press and Public

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

10 First line assurance: Cyber Security Management Update (Pages 227 - 238)

The report of the Head of Automation and Technology is attached.
Contact: David Baker (01743) 254118